**DATE: AUGUST 28, 2014** 

**MEETING: BOARD OF CONTRACT & SUPPLY** 

PRESENT: MAYOR DAVID, MR. HOLMES, MR. FRANK

**ABSENT: MR. SHAGER** 

The meeting of the Board of Contract and Supply was called to order at 1:30 p.m.

## FIRST ORDER OF BUSINESS: CHANGE ORDER:

A change order approval in the amount of \$1,020.00 with Hulbert Engineering and Land Surveying, DPC for a amended survey for the FEMA buyout property located at 29 Baltimore Avenue was approved on a motion by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funds are available in H3650.533508.10913.

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There being no further business for the Board, the meeting adjourned at 1:33 P.M. on a motion from Mr. Holmes and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay Secretary Board of Contract & Supply